

OSHPD Office of Statewide Health Planning and Development

Healthcare Workforce Development Division

2020 West El Camino Avenue, Suite 1222

Sacramento, CA 95833

(916) 326-3700

(916) 322-2588 Fax

www.oshpd.ca.gov



*** SPECIAL NOTICE ***

Because of the COVID-19 emergency, this meeting will only be a virtual meeting. Members of the Commission and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (Commission)

Family Nurse Practitioner (FNP) and Physician Assistant (PA) Funding Meeting

Date:

Thursday, November 5, 2020

9:00 a.m. – 5:00 p.m.

Meeting Access:

[WebEx Webinar Link](#)

Conference Line: 1-844-621-3956 **Access Code:** 145 735 0650

Members of the Commission

William W. Henning, DO Chair; Elizabeth Dolezal, Vice Chair; Jasmeet Bains, MD; Sandra Baker, DNP, RN, CNE, ANEF; Rosslyn S. Byous, DPA, PA-C; Maria Dorado, RN, Katherine Flores, MD; Susan Foster, MSN, FNP-BC; Catherine Kennedy, RN; Gregory Knoll, Esq; Angelica Millan, DNP, RN, FAAN; Cathryn Nation, MD; Joseph Provenzano, DO; Deanna Stover, PhD, RN; Debra Sung, MSPT

OSHPD Acting Director or Designee

Marko Mijic

Executive Secretary

Caryn Rizell, Acting

AGENDA

1. Call to Order and WebEx Review
Facilitator: William W. Henning, DO
2. Introduction of Commission Members and Statements of Recusal

3. Chair's Remarks
Facilitator: William W. Henning, DO
4. OSHPD Director's Report
Facilitator: Marko Mijic
5. Executive Secretary's Report
Facilitator: Caryn Rizell
6. [Approval of September 2020 Primary Care Residency \(PCR\) Meeting Minutes](#)
Facilitator: William W. Henning, DO
7. Correspondence
Facilitator: Melissa Omand
8. [Commission Chair and Vice-Chair Elections](#)
Facilitator: Melissa Omand
The Commission will decide who will serve as Commission Chair and Vice-Chair for 2021-2023.
9. [Future Agenda Items Update](#)
Facilitator: Hovik Khosrovian
At the September 2020 PCR Funding Meeting, the Commission discussed future agenda items. HWDD staff will present an update on these items and items in progress.
10. De-Identifying Program Names
Facilitator: Hovik Khosrovian
At the September 2020 PCR Funding Meeting, the Commission discussed the de-identification of PCR program names until the Commission approves funding decisions.
Commissioners requested HWDD staff present on the background of de-identifying program names.
11. [Funding Methodology for Transitional PCR Programs](#)
Facilitator: Ross Lallian
Commissioners will discuss and decide on whether to change the scoring methodology for PCR Programs without graduate data (transitional).
12. [Training Site Severity and Revisions to Criterion 1.1 Scoring Methodology](#)
Facilitator: Evan Wallis
Commissioners will discuss and decide whether to make changes to incorporate severity into the scoring methodology for training sites.

13. FNP/PA Programs Funding Discussion

Facilitator: Ross Lallian

Commissioners will discuss and decide on the allocation of funding for FNP/PA.

14. FNP/PA Presentations

The following FNP/PA programs will present on their pipeline programs:

- California State University, Fresno, FNP Program
- Stanford University PA Program

15. New PCR Programs

Facilitator: Katherine Flores, M.D.

Commissioner Flores will present on New PCR Programs.

16. Definition of PCR Expansion Programs

Facilitator: Hovik Khosrovian

Commissioners will discuss and decide whether to make changes to the definition and duration of funding for PCR Expansion Programs.

17. General Public Comment

Facilitator: William W. Henning, D.O.

18. Future Agenda Items Review

Facilitator: William W. Henning, D.O.

Action may be taken on any item on the agenda. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken some time during the day.

Song-Brown meeting materials will be available as developed at <https://oshpd.ca.gov/loans-scholarships-grants/grants/song-brown/#California>.

Song-Brown meeting materials will not be available at the meeting.

Please consider the environment before printing materials.

All correspondence addressed to the Commission must be received by SongBrown@oshpd.ca.gov at least five business days before the Commission meeting to be considered at the meeting.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests must be directed at least five business days in advance of this event to HWDD at (916) 326-3700 or HWDD.Admin@oshpd.ca.gov.